

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
JUNE 3, 2008***

The meeting was called to order at 6:30 P.M. Selectmen present were: Wes Moore, Rosanne Gilbert, and Michael Woodworth. Others present were Chief Art Reed, John Lyford, Frank Biron and Sue McKinnon.

Michael and Rosanne signed checks.

Chief Reed informed the Board that the Speed Grant and the DWI Grant are still going well with additional arrests and summons. He let the Board know that he should have a date for the Hazardous Mitigation public hearing by next week. He let the Board know that the Camera Grant has been approved and the department will be ordering one within a month. The AED will be ordered by Friday, June 6, 2008. The Chief wanted to know if the Library wanted to order one as well. The Board was informed that the Memorial Day Parade had no negative issues. The Chief let the Board know that he sent an e-mail to Larry Arend asking him to contact the selectmen about the upcoming road race in town.

At 6:45 P.M., the Board of Selectmen and Chief Reed entered into a non-public session per RSA 91-A: 3, II.

The meeting reconvened for public session at 6:57 P.M.

Rosanne signed the tax warrant.

John Lyford was in to discuss the town audit and alternative accounting services, reports, policies and procedures. Cost estimates were discussed. Wes will call John to get a written proposal.

Frank Biron was in to discuss the town audit and alternative accounting services, reports, policies and procedures. Cost estimates were discussed. Frank will submit a written proposal to the Board for review.

Rosanne will get in touch with Don Doane regarding the audit and 2007 balances.

Emergency mosquito spraying correspondence was discussed.

Correspondence from the IRS was reviewed.

Correspondence concerning the wetlands on the Vienneau building project was discussed.

At 8:20 P.M., the Board entered into a non-public session per RSA 91-A: 3, II.

The meeting reconvened for public session at 8:30 P.M.

The Hayden discretionary easement was discussed. Wes requested that this be put on the agenda for next week.

Wes motioned to accept the May 20, 2008 minutes as written. Rosanne seconded the motion. The motion passed with all in favor.

The Board discussed the summer meeting schedule. It was decided that there would be no meetings on 6/24/08, 7/22/08 and 8/26/08.

Wes motioned to adjourn the meeting at 8:45 PM. Rosanne seconded the motion. The motion passed with all in favor.

Respectfully submitted,

Maureen Smith
Administrative Assistant